



# VISION

MAINE CHARTER SCHOOL  
COMMISSION

All of Maine's children will have access to a vibrant ecosystem of diverse schools so that all of them can become happy, healthy and thriving citizens

## Maine Charter School Commission Business Meeting – March 14, 2023 @ 1:00pm *Baxter Academy for Technology and Science, 185 Lancaster Street, Portland, ME*

**Join Zoom Meeting**

<https://mainestate.zoom.us/j/86500283769>

**Meeting ID: 865 0028 3769**

**Passcode: 39679481**

Item Number	Person Responsible	Agenda Item	Commission Responsibility or Performance Framework
<b>1</b>	<i>Wilson</i>	<b>Call to Order and Declare a Quorum</b>	<b>N/A</b>
		<i>A Commission Member will Read the Commission's Vision Statement</i>	
<b>2</b>	<i>Wilson</i>	<b>Reminders</b>	<b>N/A</b>
2a		This meeting is being recorded via Zoom.	
2b		We ask members of the public to hold comments until public comments are being heard.	
2c		When speaking, state your name and speak slowly and clearly and loudly enough for the captioner to pick up your comments. Lana will interrupt if the captioner is having a difficult time hearing what is being said.	
<b>3</b>	<i>Wilson</i>	<b>Comments from Commission Chair, Committee Reports and Additions or Adjustments to the Agenda</b>	<b>N/A</b>
3a		<b>Comments from Commission Chair</b>	
3b		Welcome and Comments from Commissioner Makin	

3c		<b>Committee Reports</b> <ul style="list-style-type: none"> <li>School Performance Committee</li> <li>Finance Committee</li> <li>Ad-Hoc Search Committee</li> <li>Executive Committee</li> </ul>	<i>Authorizing/Monitoring and Organization and Operation</i>
3d		<b>Additions or Adjustments to the Agenda</b>	
<b>4</b>	<i>Wilson</i>	<b>Meeting Minutes Approval</b>	
4a		To Consider the Approval of Minutes from the February 14, 2023 Commission Meeting	<i>Organization and Operation</i>
<b>5</b>	<i>Wilson</i>	<b>Public Comment*</b>	
<b>6</b>	<i>Lana</i>	<b>Presentations</b>	
6a		School Spotlight - Baxter Academy for Technology and Science	
<b>7</b>	<i>Lana</i>	<b>Executive Director/Commission Staff Report</b>	
7a		School Updates	
7b		Organizational Updates	
7c		Strategic Plan Update <ul style="list-style-type: none"> <li>7c.1 Strategic Plan</li> <li>7c.2 March 2023 Update</li> <li>7c.3 Progress Tracker</li> </ul>	
7d		Legislative Update <ul style="list-style-type: none"> <li>L.D. 1089 - "An Act Regarding the Authorization of Public Charter Schools"</li> </ul>	
7e		Media Update ( <i>None</i> )	
<b>8</b>	<i>Lana</i>	<b>Monthly School Portfolio/Data Report</b>	
8a		2021-22 Certified Graduation Rates, Chronic Absenteeism and State Assessment Performance Results	<i>Authorizing/Monitoring</i>
<b>9</b>	<i>Wilson</i>	<b>Unfinished Business</b>	
		<i>None</i>	
<b>10</b>	<i>Wilson</i>	<b>New Business Requiring Approval and/or Acceptance</b>	
10a		To Consider the Approval of the Pre-Opening Checklist for New Facility	<i>Authorizing/Monitoring</i>
<b>11</b>	<i>Wilson</i>	<b>New Business Requiring Notification to the Commission (No formal action to be taken by Commission)</b>	
11a		New Governing Board Members: <i>None</i> Resignations: <i>None</i> Term Outs: <i>None</i>	<i>Authorizing/Monitoring</i>

		Other: <ul style="list-style-type: none"> <li>Maine Arts Academy - Dick Durost</li> </ul>	
11b	<i>Nichi</i>	FY23 Budget vs. Actual Report/Dashboard	<i>Organization and Operation</i>
<b>12</b>	<i>Wilson</i>	<b>Future Topics</b>	
12a		April <ul style="list-style-type: none"> <li>Mid-Year Check-In Meetings Update</li> <li>Review Renewal Timeline for Maine Connections Academy</li> <li>Preview Proposed FY24 Commission Budget</li> <li>Consider the Approval of 2021-22 Annual Monitoring Report Amendments</li> </ul> May <ul style="list-style-type: none"> <li>Consider the Approval of the FY24 Commission Budget</li> </ul>	<i>Authorizing/Monitoring and Organization and Operation</i>
<b>13</b>	<i>Wilson</i>	<b>Executive Session</b>	
<p><i>Title 1: GENERAL PROVISIONS, Chapter 13: PUBLIC RECORDS AND PROCEEDINGS, Subchapter 1: FREEDOM OF ACCESS, §405. Executive sessions</i></p> <p><i>(A) Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation of hearing of charges or complaints against a person or persons subject to the following conditions:</i></p> <p><i>1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;</i></p>			
<b>14</b>	<i>Wilson</i>	<b>Announcements</b>	<i>N/A</i>
14a		Important Dates <ul style="list-style-type: none"> <li>March 31 NCSI PD Session</li> </ul>	<i>Organization and Operation</i>
14b		Next Regular Business Meeting – April 11, 2023 ( <b><i>Ecology Learning Center, 230 Main Street, Unity</i></b> )	<i>Organization and Operation</i>
<b>14</b>	<i>Wilson</i>	<b>Adjourn</b>	<i>N/A</i>

*\* The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.*

